

Na osnovu čl. 329. Zakona o privrednim društvima («Sl. glasnik RS» br. 36/2011 i 99/2011) i čl. 20. Poslovnika o radu, Skupština akcionara British American Tobacco a.d. Vranje, na sednici održanoj dana 27.05.2016. godine, donela je sledeću:

O D L U K U
O USVAJANJU IZVEŠTAJA O
POSLOVANJU DRUŠTVA I UTVRĐIVANJU
REZULTATA POSLOVANJA ZA 2015.

I

Usvajaju se sledeći izveštaji:

1. Izveštaj o poslovanju BAT Vranje a.d. Vranje za 2015. godinu, i
2. Izveštaj Revizora o reviziji finansijskih izveštaja BAT Vranje a.d. Vranje za 2015. godinu,

u tekstu koji je sastavni deo ove Odluke.

II

Utvrdjuju se sledeći rezultati poslovanja:

1. Ukupan prihod od 3.407.964 hiljada dinara
2. Ukupan rashod od 4.939.376 hiljada dinara.
3. Gubitak (2-1) u iznosu od 1.531.412 hiljada dinara.

III

Utvrdjeni gubitak za 2015. godinu biće pokriven iz rezultata poslovanja narednih godina.

Pursuant to Article 329 of the Law on Business Companies («Official Gazette RS» No. 36/2011 and 99/2011) and Article 20 of the Operating Procedure, the Shareholders' Assembly of British American Tobacco a.d. Vranje, at the session held on May 27th, 2016, reached following:

DECISION
ON ADOPTION OF THE REPORT ON
COMPANY BUSINESS ACTIVITIES AND
ALLOCATION OF BUSINESS RESULTS
FOR 2015

I

We hereby adopt the following reports:

1. The report on Business activities of BAT Vranje a.d. Vranje for 2015, and
2. Auditor's Report of the Financial statements of BAT Vranje a.d. Vranje for 2015,

the text is enclosed herewith and makes a constituent part of this Decision.

II

We hereby confirm following business results:

1. Total income in the amount of 3.407.964 thousands dinars
2. Total expenditure in the amount of 4.939.376 thousands dinars
3. Loss (2-1) of 1.531.412 thousands dinars

III

The loss for the year 2015 will be covered from the results of transactions that will be achieved in future period.

IV

Ova Odluka stupa na snagu danom donošenja.

SKUPŠTINA AKCIONARA BAT VRANJE
A.D. VRANJE

Br. 176/1
27.05.2016.

Predsednik
Jelena Aleksić



IV

This Decision shall become effective upon its adoption.

SHAREHOLDER'S ASSEMBLY OF BAT
VRANJE A.D. VRANJE

No. 176/1
May 27th, 2016

Chairman
Jelena Aleksić

